

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90724

FILED
Jan 30, 2004
Secretary of State

Entity Name: L.E.P. MORTGAGE COMPANY

Current Principal Place of Business:

5900 SW 46 ST.
MIAMI, FL 33155 US

New Principal Place of Business:

9360 S.W. 72 STREET
SUITE #270
MIAMI, FL 33173 US

Current Mailing Address:

5900 SW 46 ST.
MIAMI, FL 33155 US

New Mailing Address:

9360 S.W. 72 STREET
#270
MIAMI, FL 33173 US

FEI Number: 65-0209535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, LUIS E.
5900 SW 46 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PERNA, LUIS E PRES
9360 S.W. 72 STREET
#270
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS E PERNA

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERNA, LUIS E
Address: 5900 SW 46 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PERNA, LISETTE
Address: 5900 SW 46 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PERNA, LUIS E
Address: 9360 S.W. 72 STREET #270
City-St-Zip: MIAMI, FL 33173 US

Title: S/D (X) Change () Addition
Name: MACIAS, GUSTAVO
Address: 9360 S.W. 72 STREET #270
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO MACIAS

S/D

01/30/2004

Electronic Signature of Signing Officer or Director

Date